

The following is a Company Announcement issued by HUDSON MALTA P.L.C., a company registered under the laws of Malta with company registration number C 83425 (hereinafter the 'Company'), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Annual General Meeting

The following resolutions were adopted by the Company's shareholders during the Annual General Meeting held on 19th May 2021:

1. the Company's shareholders approved the Audited Financial Statements, the Auditors' Report and the Directors' Report for the financial year ended 31st December 2020;
2. the Company's shareholders approved the re-appointment of PricewaterhouseCoopers of 78, Mill Street, Zone 5, Central Business District, Qormi CBD 5090, Malta as the Company's auditors and authorised the Board of Directors to fix their remuneration; and
3. the Company's shareholders approved the re-appointment of the current Directors up to the next Annual General Meeting in accordance with the Company's articles of association. Accordingly, the Board of Directors remains composed by Mr Alfred Borg (executive Director), Mr Christopher Muscat (executive Director), Mr George Amato (executive Director), Mr Kevin Valenzia (independent, non-executive Director), Mr Victor Spiteri (independent, non-executive Director) and Mr Brian Zarb Adami (independent, non-executive Director).

The shareholders took note of the Board of Directors' resolution dated 28th April 2021 that no final dividend be declared in respect of the financial year ended 31st December 2020.

Unquote



Dr Luca Vella
Company Secretary

20th May 2021

Company Announcement: HDS40